

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 17-18, 2023

From: TANISHA TAYLOR, Interim Executive Director

Reference Number: 1.5, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: May 5, 2023

Subject: Commissioner Meetings for Compensation

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the Commissioner meetings for compensation as provided below.

1. Meetings for Compensation – February 2023 (Attachment A)
2. Meetings for Compensation – March 2023 (Attachment B)
3. Meetings for Compensation – April 2023 (Attachment C)
4. Amended Meetings for Compensation – January 2023 (Attachment D)

Issue:

Pursuant to Government Code Section 14509, each member of the Commission shall receive compensation of one hundred dollars (\$100) per day, but not to exceed eight hundred dollars (\$800) for any Commission business authorized by the Commission during any month, when a majority of the Commission approves the compensation by a recorded vote. The need for up to eight days per diem per month is unique to the Commission in that its members must evaluate projects and issues throughout the state to carry out its responsibilities.

Attachments:

- Attachment A: Meetings for Compensation – February 2023
- Attachment B: Meetings for Compensation – March 2023
- Attachment C: Meetings for Compensation – April 2023
- Attachment D: Amended Meetings for Compensation – January 2023

MEETINGS FOR COMPENSATION

February 2023

Jay Bradshaw

No compensation requested.

Joseph Cruz

No meetings reported at this time.

Lee Ann Eager

February 3 – Video conference with Vice Chair Guardino and Director Weiss re: Commission matters. Fresno

February 7 – Video conference with Vice Chair Guardino and Director Weiss re: Commission matters. Fresno

February 13 – Video conference with Commission staff re: Equity Advisory Committee briefing. Fresno

February 13 – Video conference with Vice Chair Guardino re: Commission matters. Fresno

February 14 – Meeting with Air Resource Board members and Director of Clean Fleets re: air quality. Fresno

February 15 – Meeting with Bret Ladine and Ann Salisbury re: human resources matter. Sacramento

February 15 – Meeting with Secretary Omishakin re: Commission and CalSTA matters. Sacramento

February 16 – Toured Caltrans training facility. Oakland

February 21 – Video conference with Vice Chair Guardino and Director Weiss re: Commission matters. Fresno

February 24 – Video conference with Vice Chair Guardino re: Commission matters. Fresno

February 27 – Video conference with Vice Chair Guardino re: Commission matters. Fresno

February 28 – Attended the American Association of State Highway and Transportation Officials Washington briefing. Washington D.C.

Clarissa Falcon

No meetings reported at this time.

Darnell Grisby

No meetings reported at this time.

Carl Guardino

- February 1 – Meetings with Legislators re: transportation priorities in their districts.
Sacramento
- February 3 – Video conference with Chair Eager and Director Weiss re: Commission matters. San Jose
- February 5 – Video conference with Matt Mahan re: BART to Silicon Valley funding.
San Jose
- February 7 – Video conference with Alix Bockelman re: BART to Silicon Valley funding.
San Jose
- February 8 – Video conference with Nick Josefowitz re: BART to Silicon Valley funding.
San Jose
- February 13 – Video conference with Matt Mahan re: BART to Silicon Valley funding.
San Jose
- February 15 – Video conference with Director Weiss re: Commission matters. San Jose
- February 20 – Video conference with Carolyn Gonot and Valley Transportation Authority staff re: BART to Silicon Valley funding. San Jose
- February 21 – Video conference with Chair Eager and Director Weiss re: Commission matters. San Jose
- February 22 – Meetings with Legislators re: transportation priorities in their districts.
Sacramento
- February 23 – Meeting with Mark Turner re: south county transportation improvements.
Morgan Hill
- February 28 – Video conference with Alex Lee re: San Diego transportation priorities.
San Jose

Adonia Lugo

- February 23 – Video conference with Director Weiss re: Commission matters. Los Angeles
- February 24 – Video conference with Commission staff re: Senate Rules Committee interview briefing. Los Angeles
- February 27 – Video conference with Senator Ochoa-Bogh re: Commission matters.
Los Angeles
- February 28 – Video conference with Senator Smallwood-Cuevas re: Commission matters.
Los Angeles

Joseph K. Lyou

- February 6 – Video conference with Commission staff re: road charge pilot project recommendations briefing. Hawthorne
- February 13 – Video conference with Los Angeles County Metropolitan Transportation Authority staff Re: 710 Freeway Task Force. Hawthorne
- February 15 – Video conference with Commission staff re: Equity Advisory Committee briefing. Hawthorne
- February 22 – Video conference with Alameda County Transit and Commission staff re: Transit and Intercity Rail Capital Program briefing. Hawthorne
- February 24 – Chaired virtual Road Charge Technical Advisory Committee meeting.
Hawthorne
- February 28 - Video conference discussion with Environmental Protection Agency staff re: project-level transportation conformity. Hawthorne

Michele Martinez

- February 1 – Video conference with Adriann Cardoso re: Orange County Business Council meeting. Long Beach
- February 6 – Teleconference with Representative Napolitano staff re: meeting regarding State Route 39. Long Beach
- February 9 – Teleconference with Chair Eager re: Los Angeles event. Long Beach
- February 10 – Teleconference with Kris Murray re: Association of California Cities - Orange County presentation. Long Beach
- February 13 – Video conference with Director Weiss re: Commission matters. Long Beach
- February 14 – Meeting with Orange County Business Council committee members re: infrastructure meeting. Irvine
- February 17 – Video conference with Commission staff re: Equity Advisory Committee briefing. Long Beach
- February 22 – Meeting with Southern California Association of Governments staff re: new member orientation. Los Angeles

Hilary Norton

- February 1 – Video conference with Nailah Pope-Harden and Wes Reutimann re: monthly briefing. Los Angeles
- February 7 – Video conference with Governor's office staff re: reappointment. Los Angeles
- February 10 – Meeting with Nikola representatives re: hydrogen truck research for SB 671 report. Phoenix
- February 13 – Video conference with Chair Eager and Commission staff re: March Commission meeting logistics. Los Angeles
- February 15 – Video conference with Commission staff re: Equity Advisory Committee briefing. Los Angeles
- February 16 – Video conference with Director Weiss re: Commission matters. Los Angeles
- February 21 – Video conference with Chair Eager and Vice Chair Guardino. commission matters. Los Angeles
- February 21 – Video conference with Tony Tavares re: Caltrans middle mile project. Los Angeles
- February 24 – Video conference with Gabe Klein and Port of Los Angeles and Port of Long Beach staff re: Joint Office of Energy and Mobility. Los Angeles.

Joseph Tavaglione

No meetings reported at this time.

MEETINGS FOR COMPENSATION

March 2023

Regular Commission Meeting Activities:

March 22 – Commission meeting in Los Angeles and via webinar. (All Commissioners attended all or part of the meeting)

March 23 – Commission meeting in Los Angeles and via webinar. (All Commissioners attended all or part of the meeting)

Jay Bradshaw

No compensation requested.

Joseph Cruz

No meetings reported at this time.

Lee Ann Eager

March 1 – Attended the American Association of State Highway and Transportation Officials Washington briefing. Washington D.C.

March 2 – Attended the American Association of State Highway and Transportation Officials Washington briefing. Washington D.C.

March 6 – Video conference with Commissioners Lyou, Norton and Martinez re: Commission matters. San Diego

March 6 – Attended the California Association of Councils of Governments Regional Leadership Forum. Riverside

March 7 – Speaker at the California Association of Councils of Governments Regional Leadership Forum. Riverside

March 9 – Video conference with Vice Chair Guardino re: Commission matters. San Diego

March 16 – Speaker at Kern Council of Governments event. Bakersfield

March 16 – Video conference with Commission staff re: project delivery briefing. Fresno

March 17 – Video conference with Caltrans and Madera County Transportation Commission staff re: regional priorities. Fresno

March 17 – Video conference with Caltrans staff re: March Commission meeting agenda. Fresno

March 20 – Video conference with Commission staff re: agenda briefing. Fresno

March 21 – Attended the Interagency Equity Advisory Committee meeting. Los Angeles

March 28 – Video conference with CalSTA and CalHR staff re: Commission matters. San Diego

Clarissa Falcon

March 7 – Speaker at the California Association of Councils of Governments Regional Leadership Forum Riverside

March 21 – Attended the Interagency Equity Advisory Committee meeting. Los Angeles

Darnell Grisby

No meetings reported at this time.

Carl Guardino

- March 1 – Video conference with Commission staff re: Equity Advisory Committee briefing. San Jose
- March 2 – Meeting with Sylvia Arena re: regional transportation priorities. Santa Clara
- March 9 – Video conference with Jeff Tumlin re: San Francisco Metropolitan Transportation Authority partnerships. San Jose
- March 13 – Meeting with Mark Turner and Christina Turner re: South County transportation priorities. Morgan Hill
- March 15 – Meeting with City of San Diego leaders re: regional transportation priorities. San Diego
- March 17 – Meeting with Cindy Chavez re: BART to San Jose and TIRCP funding. San Jose
- March 20 – Video conference with Commission staff re: agenda briefing. San Jose
- March 24 – Meeting with Commission staff re: Commission matters. San Jose
- March 28 – Meeting with Tanisha Taylor re: Commission matters. Sacramento
- March 29 – Meeting with James Hacker re: Commission matters. Sacramento

Adonia Lugo

No meetings reported at this time.

Joseph K. Lyou

- March 2 – Video conference with Los Angeles Metro 710 Freeway Equity Working Group. Hawthorne
- March 6 – Video conference with Chair Eager and Commissioners Norton and Martinez re: hosting stakeholder meeting in association with Los Angeles Commission meeting. Hawthorne
- March 10 – Attended UC Davis Institute for Transportation Studies webinar on Caltrans equity index. Hawthorne
- March 14 – Participated in Liberty Hill Foundation and Resources Legacy Fund symposium on federal infrastructure funding. Los Angeles
- March 16 – Video conference with Commission staff re: project delivery briefing. Hawthorne
- March 21 – Attended the Interagency Equity Advisory Committee meeting. Los Angeles

Michele Martinez

- March 6 – Video conference with Chair Eager and Commissioners Norton and Lyou re: hosting stakeholder meeting in association with Los Angeles Commission meeting. Long Beach
- March 7 – Teleconference with Antonio Villaraigosa re: Commission dinner attendance remarks. Long Beach
- March 8 – Meeting with Caltrans staff re: March Commission meeting briefing. Santa Ana
- March 13 – Video conference with Mitch Weiss re: Commission matters. Long Beach
- March 16 – Video conference with Orange County Transportation Authority staff re: March Commission meeting briefing. Long Beach
- March 17 – Video conference with LA Metro staff re: March Commission meeting briefing. Long Beach
- March 20 – Video conference with Commission staff re: agenda briefing. Long Beach
- March 21 – Attended the Interagency Equity Advisory Committee meeting. Los Angeles

Hilary Norton

- March 1 – Video conference with California Association of Councils of Governments re: Regional Leadership Forum preparation. Los Angeles
- March 3 – Speaker at the Curbivore conference. Los Angeles
- March 6 – Speaker at the California Association of Councils of Governments Regional Leadership Forum. Riverside
- March 7 – Attended the California Association of Councils of Governments Regional Leadership Forum. Riverside
- March 16 – Video conference with Commission staff re: project delivery briefing. Los Angeles
- March 20 – Video conference with Commission staff re: agenda briefing. Los Angeles
- March 21 – Attended the Interagency Equity Advisory Committee meeting. Los Angeles
- March 21 – Attended the LA Metro regional connector project tour. Los Angeles

Joseph Tavaglione

No meetings reported at this time.

MEETINGS FOR COMPENSATION

April 2023

Regular Commission Meeting Activities:

April 6 – Joint Commission, Air Resources Board and Department of Housing and Community Development meeting in Sacramento and via webinar. (Commissioners Cruz and Tavaglione were absent. All other Commissioners attended all or part of the meeting)

Carl Guardino

April 3 – Meeting with Fred Keely re: Santa Cruz City and County transportation priorities. Santa Cruz
April 5 – Video conference with Commission and City of San Diego staff re: Commission funding programs. San Jose
April 7 – Video conference with Commission staff and Sylvia Arena re: Santa Clara County Transportation Committee regional priorities. San Jose
April 11 – Teleconference with Chair Eager re: Executive Director search process. San Jose
April 12 – Attended the North State Super Region town hall meeting remotely. San Jose
April 15 – Speaker at the San Mateo US 101 Express Lanes event. San Mateo
April 19 – Teleconference with Chair Eager re: Commission matters. San Jose
April 27 – Meeting with Solano Transportation Authority re: regional priorities. Suisun City
April 28 – Video conference with Chad Edison re: Bay Area regional priorities and TIRCP funds. San Jose

Hilary Norton

April 3 – Video conference with Commission staff re: joint meeting agenda briefing. Los Angeles
April 10 – Speaker at the virtual Accelerating Clean Air Infrastructure summit Zero Emission freight panel. Los Angeles
April 12 – Attended the North State Super Region town hall meeting remotely. Los Angeles
April 15 – Speaker at the Accelerating Clean Air Infrastructure summit. Sacramento
April 18 – Attended the 710 South/Long Beach to East LA corridor tour. Long Beach
April 20 – Video conference with Commission staff re: SR 37 toll hearing briefing. Los Angeles
April 21 – Meeting with Assemblymember Chris Holden, Chris Coes and Katherine Barger re: 710 North Reconnecting Communities grant award. Pasadena
April 24 – Attended the SR 37 Tolling project hearing remotely. Los Angeles

AMENDED MEETINGS FOR COMPENSATION

January 2023

Clarissa Falcon

January 25 – Attended the January Commission business meeting day 1. Roseville

January 26 – Attended the January Commission business meeting day 2. Roseville

Carl Guardino

January 6 – Meeting with Chair Eager re: Commission matters. Sacramento

January 10 – Meetings with Legislators re: transportation priorities in their districts.
Sacramento

January 13 – Meetings with San Francisco elected officials and Commissioner Grisby re:
regional transportation priorities in San Francisco city and county.
San Francisco

January 17 – Video conference with Chair Eager and Director Weiss re: Commission
matters. San Jose

January 20 – Video conference with Director Weiss re: Commission meeting agenda.
San Jose

January 21 – Video conference with Delaney Hunter re: Commission agenda item in
Fresno County. San Jose

January 22 – Video conference with Joanna Grubman re: applicant for seat on the
Commission. San Jose

January 23 – Video conference with Commission staff re: agenda briefing. San Jose

January 24 – Video conference with Commissioner Norton re: January agenda items.
San Jose

January 25 – Attended the January Commission business meeting day 1. Roseville

January 26 – Attended the January Commission business meeting day 2. Roseville

January 30 – Video conference with Mark Tollefson re: Commission reappointment.
San Jose

Hilary Norton

January 3 – Video conference with Caltrans staff re: middle mile broadband and hydrogen
pipeline. Los Angeles

January 4 – Video conference with Nailah Pope-Harden and Wes Reutimann re: monthly
briefing. Los Angeles

January 6 – Speaker at the “Collaborating in Mobility, Acting for Sustainability” summit.
Las Vegas

January 13 – Speaker at the LA Metro Express Lanes 10th anniversary event. Los Angeles

January 19 – Video conference with Commission staff re: project delivery briefing.
Los Angeles

January 23 – Video conference with Commission staff re: agenda briefing. Los Angeles

January 24 – Video conference with Commissioner Guardino re: January agenda items.
Los Angeles

January 25 – Attended the January Commission business meeting day 1. Roseville

January 26 – Attended the January Commission business meeting day 2. Roseville